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Attorneys for Defendants

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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ERNEST GOTTDIENER, derivatively and on	:
behalf of Nominal Defendant, TARRAGON	:
CORPORATION,	:
	:
Plaintiff,	:
	:
v.	:
	:
WILLIAM S. FRIEDMAN, ROBERT P.	:
ROTHENBERG, WILLIE K. DAVIS, LANCE	:
LIEBMAN, LAWRENCE G. SCHAFFAN,	:
RAYMOND V.J. SCHRAG, CARL B.	:
WEISBROD, RICHARD S. FRARY, MARTHA	:
E. STARK, ROBERT C. ROHDIE and ERIN D.	:
PICKENS,	:
	:
Defendants,	:
	:
TARRAGON CORPORATION,	:
	:
Nominal Defendant.	:
-----	X

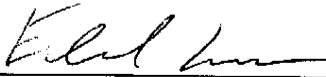
Case No. 07 Civ 9436 (PKC)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned hereby appears as counsel to
defendant Willie K. Davis.

Dated: New York, New York
February 4, 2008

CURTIS, MALLET-PREVOST,
COLT & MOSLE LLP

By:  / D R M

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